

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY: FBI
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RECORD SERIES: HQ
AGENCY FILE NUMBER: 105-130460-23

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1992 (44 USC 2107 Note).
Case#:NW 54046 Date:
08-23-2017

DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: HURLEY, JOHN D. JR.
TO: DIRECTOR, FBI
TITLE:

DATE: 09/30/1964

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CLASSIFICATION:
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STATUS Redact

RESTRICTIONS:

JFK Act 6 (4)

COMMENTS:

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW ORLEANS	DATE 9/30/64	INVESTIGATIVE PERIOD 8/17 - 9/22/64
TITLE OF CASE CONFIDENTIAL		REPORT MADE BY JOHN D. HURLEY, Jr.	TYPED BY afb

OREST PENA, aka <i>4/22/63</i> Classified by 9808 RATED Declassify on: 040 <i>JFK</i>	CHARACTER OF CASE IS - CUBA <i>3/7/66</i> CLASSIFIED BY 5668 SL/Inde DECLASSIFY ON: 25X <i>(1)</i> <i>(JFK)</i>
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REFERENCES:

NOrep of SA WARREN C. DE BRUEYS, 7/17/64.
MMlet to NO, 8/31/64.
NOlet to Bu, 9/10/64.
NOrep of SA WARREN C. DE BRUEYS, 9/18/64.
NYairtel to Bu, 9/24/64.

- RUC -

ADMINISTRATIVE:

Distribution to Bureau and 00 of copies of this report is the same as utilized in the OSWALD case, due to the fact that prior communications indicate this method of dissemination was used.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
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APPROVED <i>SJ</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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10 - Bureau (RM) 1 - (1 - 105-82555) (OSWALD) 1 - Atlanta (Info.) (RM) 2 - Dallas (Info.) (RM) 1 - (1 - 100-10461) 1 - Miami (Info.) (RM) 1 - St. Louis (Info.) (RM) 1 - New York (105-68666)		3 OCT 1 1964 EX-103	
Dissemination Record of Attached Report			
Agency	Copy to: CIA/State/RAO	<i>105-130460-23</i>	
Request Recd.	ONI/OSI/ACSI		
Date Fwd.	by routing slip for info.		
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Notations			
<i>NAT. INT. SEC.</i> <i>NOV 1964</i>			

NY 105-68666

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INFORMANTS:

<u>INFORMANT</u>	<u>DATE OF CONTACT</u>	<u>CONTACTING AGENT</u>
PEDRO PENA GONGORA Former Secretary of "La Rosa Blanca"	9/17/64	JOHN D. HURLEY, JR.
NY 3468-S	9/16/64	VINCENT G. WARGER
NY 3367-S	9/17/64	MAURICE H. LAUZIERE
NY 3464-S	9/17/64	JOHN E. HAMMETT
NY 4448-S	9/21/64	"
NY 4513-S	9/21/64	"
NY 3467-S	9/21/64	C. DALE SCHWANT
NY 4116-S	9/22/64	J. E. HAGY

Since no further leads remain outstanding
in the NYO, this case will be considered RUC.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW ORLEANS	DATE 9/30/64	INVESTIGATIVE PERIOD 8/17 - 9/22/64
TITLE OF CASE OREST PENA, aka <i>4-22-93</i> Classified by <i>9813 ROD/CH</i> Declassify on: <i>OADR (JFK)</i>		REPORT MADE BY JOHN D. HURLEY, Jr.	TYPED BY afb
		CHARACTER OF CASE IS - CUBA	CONFIDENTIAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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OTHERWISE

REFERENCES:

NOrep of SA WARREN C. DE BRUEYS, 7/17/64.
MMlet to NC, 8/31/64.
NOlet to Bu, 9/10/64.
NOrep of SA WARREN C. DE BRUEYS, 9/18/64.
NYairtel to Bu, 9/24/64.

3/7/96
- RUC - CLASSIFIED BY *51d98-SL/nde*
DECLASSIFY ON: *20X (1)*
(JFK)

ADMINISTRATIVE:

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Date Fwd.				
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NY 105-68666

INFORMANTS:

~~CONFIDENTIAL~~

<u>INFORMANT</u>	<u>DATE OF CONTACT</u>	<u>CONTACTING AGENT</u>
PEDRO PENA GONGORA Former Secretary of "La Rosa Blanca"	9/1/64	JOHN D. HURLEY, JR.
NY [3468]-S	9/16/64	VINCENT G. WARGER
NY [3367]-S	9/17/64	MAURICE H. LAUZIERE
NY [3464]-S	9/17/64	JOHN E. HAMMETT
NY [4445]-S	9/21/64	"
NY [4513]-S	9/21/64	"
NY 3467-S	9/21/64	C. DALE SCHWANT
NY 4116-S	9/22/64	J. E. HAGY

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